

CRIMINAL CAUSE FOR JURY TRIAL

BEFORE JUDGE BIANCO

July 9, 2015

TIME: 9:30 am (6 HRS.)

CR- 13-0607

DEFT: Phillip Kenner DEFT. # 1 ATTY: Richard Haley
X pres. not pres. X cust. bail X CJA RET. LAS

DEFT: Tommy Constantine DEFT. # 2 ATTY: Robert LaRusso and Andrew Oliveras
X pres. not pres. cust. X bail CJA X RET. LAS

A.U.S.A.: James Miskiewicz and Saritha Komatireddy

REPORTERS: Stephanie Picozzi OTHER:

INT: (LANG.-)

X CASE CALLED. DEFT(S) Phillip Kenner and Tommy Constantine APPEAR WITH COUNSEL.
- JURY SELECTION ADJ'D TO _____.
- JURY SELECTION HELD (BEFORE _____.)
- VOIR DIRE BEGINS. ____ JURY TRIAL SET FOR _____.
- JURORS SWORN AND TRIAL BEGINS. GOVT OPENS ____ DEFT OPENS.
X JURY TRIAL HELD. ____ JURY TRIAL RESUMES.
- WITNESSES SWORN
- JURY TRIAL CONT'D TO _____.
- GOVT RESTS. ____ DEFT RESTS.
- CHARGED CONFERENCE.
- GOVT SUMMATION. ____ DEFT SUMMATION CONTINUED.. ____ G O V T REBUTTAL.
X JURY TRIAL ENDS.
X JURY REACHES VERDICT, Court Exhibit 17.
- JURY CHARGED, ALT'S EXCUSED, USM SWORN & DELIBERATIONS BEGIN.
- DELIBERATIONS RESUME.
X **GUILTY VERDICT ON COUNTS** The Jury finds Defendant Kenner guilty as to Counts: 1, 2, 3, 4, 7, and 9. The Jury finds Defendant Constantine guilty as to Counts: 1, 2, 3, 4, 5, 6, and 9.
X **NOT GUILTY VERDICT ON COUNTS** The Jury finds Defendant Kenner not guilty as to Counts: 5, 6, and 8.
X JURORS POLLED AND EXCUSED.
- DEFENDANT ACQUITTED ON COUNTS ____ OF THE INDICTMENT/ INFORMATION.
X SENTENCING SET FOR 11/20/15 at 10:30 a.m. (Kenner); 11/20/15 at 11:30 a.m. (Constantine)
- DEFT REMANDED. X DEFT Constantine CONT'D ON BAIL with condition that any additional negotiations with respect to the aircraft must get prior approval from the Court.

OTHER: Rule 29 Motion shall be filed by 8/10/15, opposition by 9/10/15, reply by

9/21/15. Oral argument shall be held on 11/13/15 at 1:15 p.m.

